

September 19, 2006

-Meeting Notice-

**California Bay-Delta Public Advisory Committee
Water Supply Subcommittee
Wednesday, October 11, 2006
9:00 a.m. – 12:00 p.m.
The Bonderson Building
901 P Street, Hearing Room 102-A
Sacramento, California**

Agenda¹

9:00 a.m. Welcome and Introductions by Co-chairs

Water Supply Subcommittee Business Plan:

- a. Making WSS more relevant to CALFED (Action item, Joe Grindstaff)**
Director Joe Grindstaff will discuss the proposed restructuring of the subcommittees and the priority issues for the water supply subcommittee
- b. Long-term calendar: Storage, Conveyance, Water Transfers**
Environmental Water Account, Water Use Efficiency
DWR staff will present and the subcommittee will discuss the long-term calendar for subcommittee priority issues

Performance Measures (Recommendation)

The subcommittee will be asked to review and recommend performance measures for priority issues within the subcommittee's jurisdiction

2007 -- 08 agency budgets (Discussion)

The subcommittee will discuss its role in the development of DWR and USBR budgets related to projects under the subcommittee's jurisdiction

Common Assumptions (Information)

- a. Plan Formulation Common Model Package Update**
Agency staff will present a new approach to plan formulation

¹ At the discretion of the BDPAC subcommittee, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated upon and may be subject to action by the subcommittee. Order of agenda items is subject to change.

b. Climate Change Strategic Plan for Storage

Agency staff will describe how new information on climate change will be used in surface storage investigations

Public Comment

12:00 p.m. Adjourn

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- ◆ If you have any questions or need additional information, please contact Steve Roberts at (916) 651-9249.
 - ◆ If you need reasonable accommodation due to a disability, please contact Colleen Kirtlan of the CALFED Bay-Delta Program at (916) 445-5511 or TDD (800) 735-2929.

For further information, please visit our website at <http://calwater.ca.gov>